Present: Commissioners Peter Bunder, Diane Damico, Gene Hanus, Allen Jacobsen, Aparna Puri (not a quorum.) Also Dave Downey, Parr Durr, Dave Henderson

- There are still vacancies on the voting board. Parr Durr is willing to serve as a council appointee. His bio will be forwarded name to the City Council for consideration. There are still other open seats.
- Sustainability Status:

Allen Jacobsen read the section of the GG bylaws that pertain to the sustainability indicators (found under Article V Powers and Duties)

To determine, in cooperation with other city boards and commissions, West Lafayette's current and future sustainability status by developing and monitoring a set of sustainability indicators.

Discussion to develop a set of indicators: Which measurable, meaningful and easily accessible information should be included in the set? Who/where can the information be found already? What range (geographical) should be included?

The group recommends:

- That whenever possible measurements be considered from within West Lafayette only and not include Purdue.
- That a collection of information should begin and have 2011 as a 'baseline score'
- That the following measurements be considered for the set of indicators. See attached list.

Submitted by Diane Damico June 8, 2012

#### List of Indicators to monitor---Draft

- 1. # of bird species, bird count (Barney Dunning, Purdue?)
- 2. Toxic Pesticides, chemical use of city departments (ind dept)
- 3. Wet land, prairie restoration (Dave Buck)
- 4. # of city trees (Bev Shaw and Parks dept City)

#### Water and river quality

- 5. # of CSOs (utility dir)
- 6. Unwanted medicine drop offs in pounds (police dept)
- 7. Water consumption per household (water company)
- 8. Rain garden use (Urban share grant, WREC)
- 9. Other statistics re health of the river (WREC)
- 10. Nontraditional water retention planning -construction sites (Dave Buck)

## Air quality

- 11. EPA air quality index (Earth and Atmospheric Science dept, Purdue)
- 12. Asthma and allergy rates (Tipp County health Dept?)
- 13. Clean fleet rates- WL- owned vehicles, (Clerk's office?) and City Bus

#### Waste

- 14. Recycling rates- WL residential (Streets/ sanitation)
- 15. Recycling amounts from drop off site oil, glass, etc (Streets/ Sanitation)
- 16. Yard waste pickup rates (Streets/ Sani)
- 17. Short term events held within the city (e-waste, goodwill, metal pickups, shredding, compost programs, school lunch program)
- 18. Other nonfood diversion (?)

# Transit

- 19. Ridership #s (City Bus, city routes)
- 20. Miles of trails (Parks and Rec)
- 21 Miles of bike lanes (John Thomas- what metrics will the APC use?)
- 22. # of bike racks (Development Dept)
- 23. Walk score ratio of total sidewalks to roads? (Safe routes to school master plan? Dave Buck)

# Smart Development

- 24. Population Density (APC)
- 25. % of parks, athletic fields, open space, recreational facilities

# Food and Agriculture

- 25. \$ sales at Farmers' market or number of bags
- 26. # of, area covered by community gardens
- 27 H-nicks
- 28. Amount of agricultural lands (or distance to?)

# Public and Staff education

29. How does the public/ staff get information?

### City Policies and Planning

- 30. Long term planning (storm water and trash plan)
- 31. Clear-Blue-Green certified?
- 32. Purchasing policies